



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDEN PARK DEVELOPMENTS LIMITED**

Company Number: **04059946**

Date of this return: **25/08/2014**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O PAUL JOHN CONSTRUCTION LTD
TELFORD WAY STEPHENSON INDUSTRIAL ESTATE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **POULSON**

Former names:

Service Address: **3 OLDFIELD LANE
ROTHLEY
LEICESTER
ENGLAND
LE7 7QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN TIMOTHY**

Surname: **HENRY**

Former names:

Service Address: **THE HOVEL
SPINNEY DRIVE KIRBY GRANGE
BOTCHESTON
LEICESTERSHIRE
LE9 9FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1955** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **FIDUCIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.